Charitable Gaming 07/25/2018 10:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:7/18/2018 MH Posted:7/24/2018 MH



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STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA (Amended items are noted with an asterisk)

I. Call to Order

II. Review and Approval of Minutes

A. Meeting Minutes - June 27, 2018

III. Unfinished Business

IV. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. Aetna Hose Hook & Ladder Company of Newark Delaware
 - 2. Milford Elks Lodge #2401
 - 3. Lakeside Community Homeowners Association, Inc.
 - 4. Immanuel Shelter, Inc.
 - 5. Mill Creek Fire Company Ladies Auxiliary
 - 6. Nanticoke Senior Center Inc.
 - 7. Lewes Senior Citizens Center Inc.
 - 8. Edgemoor Community Center, Inc.
 - 9. Cape Henlopen Senior Center, Inc.

- 10. Frederica Volunteer Fire Company*
- B. Ratification of Charitable Gaming Event Permits Issued
 - 1. American Legion #17
 - 2. Oak Orchard-Riverdale American Legion Auxiliary Unit #28
 - 3. Long Neck Amvets Ladies Auxiliary #22
 - 4. Milford Elks Lodge #2401
 - 5. Henlopen Post #5 Inc.
 - 6. Lewes-Rehoboth Moose Lodge #646
 - 7. Oak Orchard Riverdale American Legion Post 28
 - 8. Loyal Order of the Moose East Sussex #2542
 - 9. Sons of AmVets Post 22
 - 10. Fraternal Order of Eagles Lodge #4528
 - 11. American Legion Post #24
 - 12. Mason Dixon VFW Post #7234
 - 13. Newark Moose Lodge #630*
- C. Ratification of Raffle Event Permits Issued
 - 1. Christiana Care Health System
- D. Review of Applications for Raffle Events*
 - 1. Exceptional Care for Children, Inc.*
 - 2. The Ministry of Caring*
 - 3. Delaware Technical and Community College Education Foundation*
- E. Review of Applications for Bingo Events*
 - 1. Delta Outreach and Education Center, Inc.*
- F. Review of Applications for Gaming Vendor License*
 - Zeerow Dist. Incorporated*
- G. Complaint Updates
 - 1. Complaint #22-01-18 Sent to the Attorney Generals Office

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date

A. Wednesday, August 22, 2018 at 10:00 a.m. in Conference Room B

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.